



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Monday, June 15, 2015 at 2:30 p.m. in Room 113,
State Capitol, Sacramento, California**

AGENDA

- I.** Roll Call
- II.** Approval of minutes from the [May 8, and May 20, 2015](#) meetings
- III.** Consent Items Page 02
- IV.** Action Items Page 05
- V.** Closed Session Page 07
- VI.** Reportables Page 08

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
INDIO JUVENILE AND FAMILY COURTHOUSE
RIVERSIDE COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
Chapter 33, Statutes of 2011, Item 0250-301-3138 (9)
Chapter 20, Statutes of 2013, Item 0250-301-3138 (4), as reappropriated by the
Budget Act of 2014*

Consider approving preliminary plans

CONSENT ITEM—2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW MID COUNTY CIVIL COURTHOUSE, MENIFEE SITE
RIVERSIDE COUNTY**

*Authority: Sections 15853 and 70371.7 of the Government Code
Chapters 21 and 29, Statutes of 2012, Item 0250-301-3138 (14)*

Consider authorizing acquisition

CONSENT ITEM—3

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
LAS POSADAS FOREST FIRE STATION - REPLACE FACILITY
NAPA COUNTY**

*Authority: Chapters 171 and 172, Statute of 2007, Item 3540-301-0660 (1), as
reappropriated by the Budget Acts of 2008, 2009, 2010, 2011 and 2013*

Consider approving preliminary plans

CONSENT ITEM—4

**DEPARTMENT OF PARKS AND RECREATION (3790)
OLD TOWN SAN DIEGO STATE HISTORIC PARK
BUILDING DEMOLITION AND IMMEDIATE PUBLIC USE
SAN DIEGO COUNTY**

*Authority: Chapter 1, Statutes of 2009, Item 3790-301-6051 (10), as reappropriated by the
Budget Acts of 2010, 2011, 2012, 2013, and 2014
Chapter 25, Statutes of 2014, Item 3790-301-6051 (2)*

Consider approving preliminary plans

CONSENT ITEM—5

**DEPARTMENT OF PARKS AND RECREATION (3790)
PRAIRIE CITY STATE VEHICULAR RECREATION AREA, EHNISZ RANCH
SACRAMENTO COUNTY**

DPR Parcel Number 10658, DGS Parcel Number 10828

*Authority: Chapter 21, Statutes of 2012, Item 3790-301-0263 (1)
Chapter 1, Statutes of 2009, Item 3790-301-0263 (4), as reappropriated by the
Budget Act of 2012*

Consider authorizing acquisition

CONSENT ITEM—6

**DEPARTMENT OF STATE HOSPITALS (4440)
NAPA STATE HOSPITAL
NAPA COURTYARD GATES AND SECURITY FENCING
NAPA COUNTY**

*Authority: Chapter 20 Statutes of 2013, Item 4440-301-0001 (2)
Chapter 25 Statutes of 2014, Item 4440-301-0001 (4)*

Consider approving preliminary plans

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT
KINGS COUNTY**

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider approving preliminary plans

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
RIVERSIDE COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider recognizing revised project costs

CONSENT ITEM—9

BOARD OF STATE AND COMMUNITY CORRECTIONS (5227) ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT FRESNO COUNTY

Authority: Sections 15820.92 – 15820.926 of the Government Code

Consider establishing scope, cost, and schedule

CONSENT ITEM—10

DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6100) CAREER AND TECHNICAL EDUCATION COMPLEX AND SERVICE YARD CALIFORNIA SCHOOL FOR THE DEAF, RIVERSIDE COUNTY

*Authority: Chapters 38 and 39, Statutes of 2005, 6110-301-0660 (1), as reappropriated by the Budget Acts of 2007, 2008, 2009, 2010, and 2011
Chapter 171 and 172, Statutes of 2007, 6110-301-0660 (2), as reappropriated by the Budget Acts of 2009, 2010, and 2011*

Consider approving:

- a) an increase within appropriation
- b) an augmentation

\$1,641,000
(8.0 percent of total project)
(9.9 percent cumulative)

CONSENT ITEM—11

DEPARTMENT OF EDUCATION, STATE SPECIAL SCHOOLS (6100) KITCHEN AND DINING HALL RENOVATION CALIFORNIA SCHOOL FOR THE DEAF, RIVERSIDE COUNTY

*Authority: Chapters 47 and 48, Statute of 2006, Item 6110-301-0660 (1), as reappropriated by the Budget Acts of 2008, 2009, 2010, and 2011
Chapters 268 and 269, Statute of 2008, Item 6110-301-0660 (3), as reappropriated by the Budget Acts of 2009, 2010, and 2011*

Consider approving:

- a) an increase within appropriation
- b) an augmentation

\$1,348,000
(9.8% percent of total project)

CONSENT ITEM—12

**CALIFORNIA STATE UNIVERSITY (6610)
CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA
ADMINISTRATION REPLACEMENT FACILITY
LOS ANGELES COUNTY**

*Authority: Chapter 20 Statutes of 2013, Item 6610-301-0668 (1), as reappropriated by the
Budget Act of 2014*

Consider approving preliminary plans.

CONSENT ITEM—13

**CALIFORNIA COMMUNITY COLLEGES (6870)
RIO HONDO COMMUNITY COLLEGE DISTRICT, RIO HONDO COLLEGE, L TOWER
SEISMIC AND CODE UPGRADES
LOS ANGELES COUNTY**

Authority: Chapter 25, Statutes of 2014, Item 6870-301-6049 (3.5)

Consider approving preliminary plans

ACTION ITEMS

ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1
MADERA, FRESNO, KINGS, AND TULARE COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Gabrielian Property (Fresno County)
Authority Parcel Numbers: FB-10-0102-1, FB-10-0102-2, FB-10-0102-3,
FB-10-0102-4, FB-10-0606-1, and FB-10-0606-2
Assessor Parcel Numbers: 458-250-25 and 458-250-27**

2. **Bedrosian Truck Service Property (Fresno County)**
Authority Parcel Numbers: FB-10-0118-1 and FB-10-0118-01-01
Assessor Parcel Number: 465-040-04
3. **Stone Property (Fresno County)**
Authority Parcel Number: FB-10-0585-1
Assessor Parcel Number: 479-030-074
4. **Dias/Fragoso Property (Kings County)**
Authority Parcel Numbers: FB-16-0176-1, FB-16-0176-2, and FB-16-0177-1
Assessor Parcel Numbers: 016-200-042 and 016-200-043
5. **Bergman Property (Kings County)**
Authority Parcel Numbers: FB-16-0214-1 and FB-16-0214-2
Assessor Parcel Number: 028-080-002
6. **Allred/Maynard Property (Kings County)**
Authority Parcel Numbers: FB-16-0301-1, FB-0301-01-01, FB-16-0301-2, and
FB-16-0301-02-01
Assessor Parcel Number: 034-070-005
7. **Bank of the Sierra Property (Kings County)**
Authority Parcel Numbers: FB-16-0311-1, FB-16-0311-2, FB-16-0311-01-01, and
FB-16-0311-02-01
Assessor Parcel Number: 034-040-005
8. **Thermo King Fresno Property (Fresno County)**
Authority Parcel Numbers: FB-10-0213-1, FB-10-0214-1, FB-10-0215-1,
FB-10-0215-2, FB-10-0215-3, FB-10-0215-4, FB-10-0215-5, FB-10-0215-6, and
FB-10-0215-7
Assessor Parcel Numbers: 479-110-01, 479-110-24, and 479-110-25
9. **Brazil Property (Kings County)**
Authority Parcel Numbers: FB-16-0203-1, FB-16-0203-2, FB-16-0203-3,
FB-16-0203-4, FB-16-0203-6, FB-16-0203-01-01, FB-16-0203-02-01,
FB-16-0204-1, FB-16-0204-2, and FB-16-0204-01-01
Assessor Parcel Numbers: 016-260-019 and 016-260-026
10. **Ashford Property (Kings County)**
Authority Parcel Numbers: FB-16-0323-1, FB-16-0323-01-01, and
FB-16-0323-02-01
Assessor Parcel Number: 034-015-015
11. **Steel Structures Property (Madera County)**
Authority Parcel Numbers: MF-20-0963-1, MF-20-0963-2, MF-20-0964-1,
MF-20-0965-1, MF-20-1004-1, MF-20-1004-2, MF-20-1006-1, MF-20-1007-1 and
MF-20-1007-2
Assessor Parcel Numbers: 035-102-039, 035-102-018, 035-102-038, 035-102-
020, 035-102-031 and 035-102-040

12. **Lazarus 1 Property (Fresno County)**
Authority Parcel Numbers: FB-10-0292-1, FB-10-0292-2 and FB-10-0292-3
Assessor Parcel Number: 334-330-40
13. **Lazarus 2 Property (Fresno County)**
Authority Parcel Number: FB-10-0296-1
Assessor Parcel Numbers: 334-250-02 and 334-250-59s
14. **Makklang Property (Fresno County)**
Authority Parcel Number: FB-10-0436-1
Assessor Parcel Number: 385-081-022S
15. **Cavazos Property (Kings County)**
Authority Parcel Numbers: FB-16-0293-1 and FB-16-0293-2
Assessor Parcel Number: 034-080-020
16. **Boyett Farms Property (Kings County)**
Authority Parcel Numbers: FB-16-0316-1, FB-16-0316-2, and FB-16-0316-01-01
Assessor Parcel Number: 034-015-004
17. **Ward Property (Tulare County)**
Authority Parcel Number: FB-54-0905-1
Assessor Parcel Number: 333-102-004
18. **Golden Olive Ranch Property (Madera County)**
Authority Parcel Number: MF-20-1009-1
Assessor Parcel Number: 035-172-003

OTHER BUSINESS

NONE

CLOSED SESSION

**HIGH SPEED RAIL AUTHORITY (2665)
INITIAL OPERATING SEGMENT, SECTION 1**

Closed Session to Confer with Legal Counsel regarding Pending Litigation

The Board will meet in closed session, pursuant to Government Code sections 11126(e)(1) and (e)(2)(a), to confer with counsel regarding pending litigation. The following case(s) will be discussed:

1. *The State of California, acting by and through the State Public Works Board, v. Fresno Kelsam LLC, et al., Fresno Superior Court Case No. 15CECG00892*

REPORTABLES

To be presented at the meeting.